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U.S. Department of Justice

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Federal Bureau of Investigation

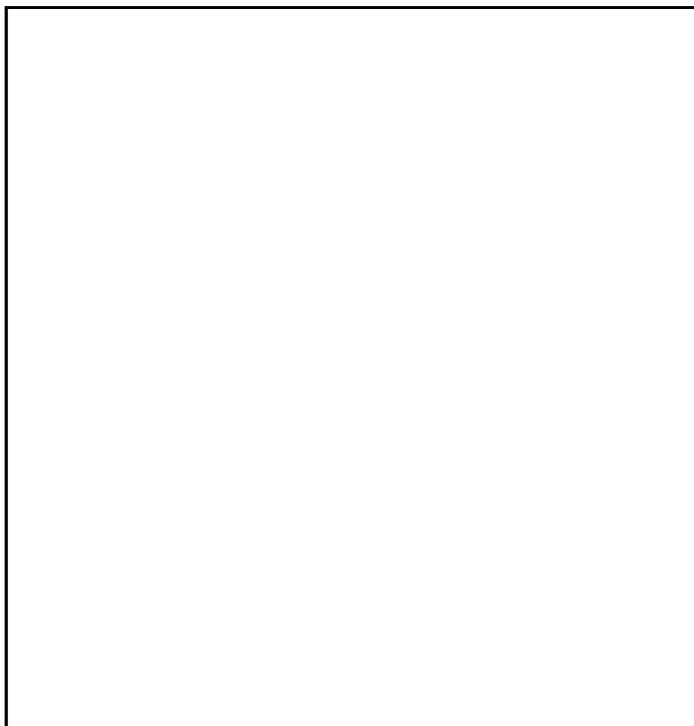
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Washington, DC 20535
January 8, 2003

IMAD EDDIN BARAKAT YARKAS
INTERNATIONAL TERRORISM - SPANISH CELL

On November 13, 2001, the Spanish National Police (SNP) arrested IMAD EDDIN BARAKAT YARKAS, [REDACTED] and ten members of his Spain-based radical Islamic terrorist cell following a two year investigation. Operation Datil, as it was called by the Spanish authorities, resulted in the seizure of vast quantities of evidentiary material, including but not limited to: documents, computers and other electronic media, videos, propaganda and various firearms.

Members of Yarkas's cell who were arrested are:



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CONNECTIONS TO SAUDI ARABIA

Some of these subjects have been released from the SNP's custody, however they are still facing charges in Spain for terrorist activity. Further investigation, specifically tracing funds to countries outside of Spain, is necessary to determine the full scope and activities of the Yarkas cell. The following bank accounts, individuals and entities, and telephone numbers were found [REDACTED]. The importance of these items can not be determined without more information.

Bank Accounts

Several Saudi Arabian bank accounts were identified in the seized documents. It is requested that bank account information including opening account documents, bank statements, and deposit and withdrawal items be provided for the accounts and/or individuals listed. They are:

1. Al Rajhi Banking & Investment Corporation account number [REDACTED]. This account belongs to [REDACTED] and funds were sent [REDACTED] at Banco Sabadell account number [REDACTED] in 1993 and 1994. These funds were sent [REDACTED] himself.
2. Al Rajhi Banking & Investment Corporation account number [REDACTED]. This account belongs to [REDACTED] for Trading. Wire transfers were sent from this account [REDACTED] at Banco Sabadell account number [REDACTED] in 1994, and wire transfers were sent to [REDACTED] Banco Sabadell account number [REDACTED] in 1998. Some of these transfers were sent by Mazen Nanass, who apparently worked with [REDACTED] for Trading.
3. Al Rajhi Banking & Investment Corporation - General Transactions. Several other wire transfers were sent [REDACTED] from Al Rajhi Banking & Investment Corporation, but these transfers were not tied to an account [REDACTED] at the bank. These transfers were:
 - a. transfers [REDACTED] in 1993.

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b. transfers [redacted] at Deutsche Bank, Germany. These transactions may have come from [redacted] account number [redacted] at Al Rajhi Bank.

c. transfers to [redacted] ASLK Bank account number [redacted] in Belgium.

4. Al Rajhi Banking & Investment Corporation - Transactions [redacted]
[redacted] In 1999, cash was wired to [redacted] businesses, [redacted] to transfer funds both in Saudi Arabia and in Spain.

5. Al Rajhi Banking & Investment Corporation - [redacted]
identification number [redacted] Funds were sent [redacted]
Banco Sabadell account number [redacted]
account number, date of transaction or amount of transaction cannot be determined from the evidence. [redacted] claims that [redacted] is an investor.

6. Al Rajhi Banking & Investment Corporation account number [redacted]
Al Nejoud Establishment, Jeddah, Saudi Arabia, fax number 6293608.
10,000,000 Spanish pesetas were sent on 6/26/2000 [redacted]
[redacted] Banco Sabadell account number [redacted]
from [redacted]

7. Al Rajhi Banking & Investment Corporation account number [redacted]
5,600,000 Spanish pesetas was sent [redacted]
[redacted] account number [redacted] on 12/22/1998
from the Al Rajhi Bank account 5500/8. The owner of this account cannot be determined from the evidence found.

8. Al Rajhi Banking & Investment Corporation account number [redacted]
378-00010025074. A check was written to [redacted]
[redacted] in the amount of 66525 Riyals. The check was signed by [redacted] account number 000476-2080
378-00010025074. The check had handwritten information on it:
"USD 17740 x 3.75 = 66525 Riyals. Transfer belongs [redacted]
[redacted] for Indonesia. Difference is commission."

9. Saudi American Bank account number [redacted] transfer was found in [redacted] possession which was in the amount of \$5,000 USD. The transaction was dated 9/28/1993, and the beneficiary of the wire could not be determined by reviewing the document. Additionally funds were sent [redacted] in 1993 from this account number.

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10. Saudi American Bank account number [redacted] Evidence of this account were found within the seized documents.
11. National Commercial Bank account number [redacted] This appears to [redacted] account. Evidence of this account were found within the seized documents.
12. National Commercial Bank account number [redacted] Evidence of this account were found within the seized documents.
13. National Commercial Bank account number [redacted] Evidence of this account were found within the seized documents.
14. National Commercial Bank account number [redacted] A telex transfer application submitted to the National Commercial Bank of Jeddah on 7 April 97 where [redacted] of the [redacted] requested that his account, number [redacted] be debited by \$17,740. The beneficiary was listed as [redacted] Bank Central Asia, KOU Mtraman, Jakarta, Indonesia, Account number [redacted] (last digit not certain), telephone number [redacted] The same telex application contained the following information: applicant name: [redacted]

A deposit slip dated 11 September 1997 showing a deposit of 66643 Saudi Riyals was found for this account. The depositor [redacted] LNU, and the word "Indonesia" was written on the deposit slip.

15. Bank Al-Jazira account number [redacted] transferred 5,000,000 pesetas (approximately \$31,959 USD) from this account on 23 August 1999 to Proyectos y Promociones in Spain.

Individuals/Entities

Also found in the seized evidence were ledgers and various documents listing out "investors" and other individuals located in Saudi Arabia who were sending money [redacted] The following is a list of some of the individuals and companies who sent money [redacted] It is requested that any available information be provided on these individuals and entities.

1. [redacted]

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2. Mowafak T. Almulhem Est. - listed as one of [redacted] investors.
3. Eba House Trading Est. - listed as one of [redacted] investors.
4. Alebah House Trading Est. - listed as one of [redacted] investors.
5. [redacted] - listed as one of [redacted] investors.
6. [redacted] - listed as one of [redacted] investors.
7. [redacted] - listed as one of [redacted] investors.
8. [redacted] - listed as one of [redacted] investors.
9. [redacted] - listed as one of [redacted] investors.
10. [redacted] - listed as one of [redacted] investors.
11. [redacted] - listed as one of [redacted] investors.
12. Al-Waqf Foundation - listed as one of [redacted] investors.
13. [redacted] - it is believed that he sent 10 million Spanish pesetas (approximately \$57,315 USD) to [redacted] on 3 July 2000 through Al Rajhi Banking & Investment Company.
14. [redacted] She received \$100,000 USD from [redacted] through Al Rajhi Banking & Investment Corporation in 1993.
15. [redacted] - made capital loan investments in [redacted]
16. [redacted] - made capital loan investments in [redacted]
17. [redacted] - made capital loan investments in [redacted]
18. [redacted] - made capital loan investments in [redacted]

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19. [redacted] - made capital loan investments in [redacted]
[redacted]
20. [redacted] - made capital loan investments in [redacted]
[redacted]
21. [redacted] - made capital loan investments in [redacted]
[redacted]
22. [redacted] - made capital loan investments in [redacted]
[redacted]
23. [redacted] - made capital loan investments in [redacted]
[redacted]
24. [redacted] - made capital loan investments in [redacted]
[redacted]
25. [redacted] - made capital loan investments in [redacted]
[redacted]
26. [redacted] - made capital loan investments in [redacted]
[redacted]
27. [redacted] - made capital loan investments in [redacted]
[redacted]
28. [redacted] - made capital loan investments in [redacted]
[redacted]
29. [redacted] - made capital loan investments in [redacted]
[redacted]
30. [redacted] made capital loan investments in [redacted]
[redacted]
31. [redacted] - made capital loan investments in [redacted]
[redacted]
32. [redacted] - made capital loan investments in [redacted]
[redacted]
33. [redacted] - made capital loan investments in [redacted]
[redacted]
34. [redacted] - made capital loan investments in [redacted]
[redacted]

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35. [redacted] made capital loan investments in [redacted]
36. [redacted] made capital loan investments in [redacted]
37. [redacted] dental clinic is associated with [redacted] and bank accounts for [redacted] possessions.
38. [redacted] hairdresser shop is associated with [redacted]
39. [redacted] entered into an agreement [redacted] to purchase some land in Madrid. The land was valued at 382 million Spanish pesetas. Apparently the deal was not completed.
40. [redacted] invested in one of [redacted] businesses in Madrid.

Businesses

41.

42.

43.

Telephone Numbers

These are some of the telephone numbers which [redacted] contacted and for which we need subscriber information. It is requested that subscriber information be provided for the numbers listed below.

[redacted] made calls from his cellular telephone to this number.
Possible subscriber [redacted]